

TRANSMITTAL LETTER

PO10000001840

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Bellissima Skin Care Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003517620--5

-01/01/01--01004--019

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Bellissima Skin Care Inc.

Name (Printed or typed)

285 NW 27 AVE S:13

Address

Miami Florida 33125

City, State & Zip

305-541-8874

Daytime Telephone number

00 DEC 29 AM 11:04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

f 1/5/01

**ARTICLES OF INCORPORATION FOR FLORIDA
FOR PROFIT CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 29 AM 11:04

ARTICLE I

Name

BELLISSIMA SKIN CARE, INC.

ARTICLE II

Address

285 NW 27th Avenue S:13
Miami, Florida 33125

ARTICLE III

Purpose

The application of skin care products and personal services to the public.

ARTICLE IV

Shares

100 Shares of Common Stock issued

ARTICLE V

Initial Officers and Directors

Boris Bores, President
65 NW 27 Court
Miami, Florida 33125

Jesus Fernandez, Vice-President & Treasurer
1301 SW 142 Court
Miami, Florida 33184

ARTICLE VI

Registered Agent

Boris Bores
65 NW 27 Court
Miami, Florida 33125

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS


00 DEC 29 AM 11:04

ARTICLE VII


Name and Address of Incorporator

Boris Bores
65 NW 27 Court
Miami, Florida 33125

Having been named as registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 (BORIS BORES)
Signature/Registered Agent

12/26/00
Date:

 (BORIS BORES)
Signature/Incorporator

12/26/00
Date: